

**Minutes of the
Utah Technology Industry Council Meeting
Held January 8, 2004 at the DCED**

The meeting was called to order at 8:10 am. In attendance were:

Voting Members (Quorum present):

Paul Clayson	-	Chair
Stan Lockhart	-	Co-Chair
Suzanne Winters	-	Battelle
Brad Bertoch	-	Wayne Brown Institute
Peter Genereaux	-	Executive Resource Group
Nancy Lyon	-	University of Utah
Rich Nelson	-	UITA
Brian Moss	-	ULSA
Kevin Cummings	-	ATK Aerospace
Curtis Brunson	-	L-3 Communications
Michael Paul	-	GenData

Other attendees:

Mark Renda	-	State of Utah-DCED
Sharon Cox	-	State of Utah-DCED
Michael Keene	-	State of Utah-DCED
Jeff Gochmour	-	State of Utah-DCED
Randy Hughes	-	State of Utah – CIO's Office
Mary Ann Flinders	-	State of Utah-DCED

Welcome and Introductions: The Chairman welcomed all in attendance and asked Mark Renda to introduce Maryann Flinders . Ms. Flinders gave a brief overview of the Aerospace Ecosystem over which she has portfolio. Randy Hughes, IT Architect in the State CIO's office was also introduced.

Minutes of last Meeting: The following change was made to the minutes:

Under heading "Committee Reports" the phrase "due to lack of funds" was changed to "To determine project costs."

The minutes were then unanimously approved as amended.

Resignation of John Clay from the UTIC: The Chairman informed the members that he received a letter of resignation from John Clay. He explained that Mr. Clay is heavily involved in the effort for the retention of Hill Air force Base on the upcoming BRAC review, and subsequently, Mr. Clay felt that he would not be able to provide significant input to the UTIC at this time. The Chairman stated that with regret, he accepted Mr. Clay's resignation. The Chairman then asked the members to call or email him with suggested names for the replacement of Mr. Clay on the Council.

Planning Committee Report: Peter Genereaux gave an update on the draft RFI, listing the names of those who were involved in the process to show the broad spectrum of viewpoints and considerations that had gone into the preparation of the document. He then asked the members to give any final input that they would like to embed in the RFI and to suggest names of companies for the RFI to be sent to. Suzanne Winters and Brad Bertoch suggested a few changes to the RFI which Mr. Genereaux took note of and agreed to amend the RFI accordingly. A motion to approve the RFI with the suggested changes was then moved by Rich Nelson, seconded and unanimously approved. Mr. Genereaux then outlined the next steps, which he said included UTIC members helping to raise funds for the project.

2004 Legislative Initiatives: The chairman stated that he would begin working on reducing the UTIC issues down to key talking points that can be quickly and easily understood and articulated by Legislators. He emphasized the need for all UTIC members to echo the same set of facts, figures and information to Legislators.

Industrial Assistance Fund - A copy of the draft Bill to amend the Industrial Assistance Fund was distributed to the members. Mark Renda explained the bill stating that it's purpose was to create more flexibility in the IAF fund. He mentioned that the Bill's sponsor was Rep. David Clarke and that the Bill was awaiting Mr. Clark's final approval.

Securities Division Issue - A copy of the draft Utah Technology Industry Support and Quality Jobs Development Act was distributed to the members. Brad Bertoch explained the purpose and facts related to this initiative. Lengthy discussion took place on this issue after which the Chairman suggested that the matter be tabled for further discussion after more data had been gathered on the subject.

Other Business: The chairman turned some time over to Michael Paul who spoke in support of initiatives such as the SBIR. He stated that he would like to have a representative from the SBIR make a presentation to the UTIC with a view to educating the members about the program. The chairman voiced his support of Mr. Paul's suggestion and encouraged him to move forward on the matter.

Nancy Lyon informed the members that Richard Brown had been appointed Dean of the College of Engineering at the University of Utah.

Adjournment: The meeting was then adjourned at 9:35am.